

Agenda Item # 36

DISTRIBUTION  
County Board  
County Clerk  
F & A Services - Purchasing  
Public Works

STATE OF ILLINOIS )  
COUNTY OF LAKE ) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER A.D., 2008 SESSION

SEPTEMBER 9, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc., Libertyville, IL, in the amount of \$101,587.00 for engineering services associated with the Northeast Central Pump Station Second Force Main Project, charging the costs thereof to Account Numbers. 610-4822698-71170-48310; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Alanna O'Kelly</u>	✓	
CHAIR		
<u>Michael A. Albett</u>	✓	
VICE CHAIR		
<u>Ann B. Maio</u>	✓	
<u>Terese Douglas</u>	✓	
<u>Susan L. Brannenhorst</u>	✓	
<u>Bonnie Harpe</u>	✓	
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

	Aye	Nay
<u>[Signature]</u>	X	
CHAIR		
<u>[Signature]</u>	✓	
VICE CHAIR		
<u>[Signature]</u>	✓	
<u>[Signature]</u>	X	
<u>Alanna O'Kelly</u>	✓	
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

## RESOLUTION

WHEREAS, the County of Lake owns, operates and maintains sanitary sewer systems serving the Northeast Central Lake Facilities Planning Area; and

WHEREAS, a second forcemain is necessary to serve the proposed development in the Village of Grayslake associated with the Central Range Project; and

WHEREAS, the Public Works Department solicited and received proposals from three professional engineering firms; and

WHEREAS, the Public Works Department evaluated the proposals based on several criteria and determined that Rezek, Henry, Meisenheimer and Gende, Inc. was the most qualified firm to provide professional engineering services for this project; and

WHEREAS, Lake County has had a prior satisfactory relationship for professional services with RHM & G, Inc.; and

WHEREAS, an Agreement has been negotiated with RHM & G, Inc. to provide the necessary engineering services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute the attached Agreement for Professional Services with RHM & G, Libertyville, IL, in the amount of \$101,587.00 for engineering services associated with the Northeast Central Pump Station Second Forcemain Project and charging the costs thereof to Account Numbers 610-4822698-71170-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9<sup>th</sup> day of September, A.D., 2008.